

RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
April 2, 2008

PRESENT: Vice Mayor Cortese, Councilmembers Constant and Chirco.

ABSENT: Mayor Reed (Excused).

STAFF: City Attorney Rick Doyle; City Clerk Lee Price, Redevelopment Agency Assistant Director Gary Miskimon, Senior Deputy City Attorney Lisa Herrick, Agenda Manager Nadine Nader, Mayor Council Agenda Manager Alicia Bosco and Legislative Secretary Ruth Krantz.

A. City Council

1. Review April 8, 2008 Final Agenda

Documents Filed: Memorandum from Mayor Reed and Council Member Constant, dated March 27, 2008, recommending approval of the 3-Year General Fund Structural Deficit Elimination Plan Stakeholder Group Nominations. (Mayor)

Action: The Committee approved the following additions to the April 8, 2008 Agenda:

- Add Three-Year General Fund Structural Deficit Elimination Plan Stakeholder Group Nominations Item. (Reed/Constant)
- Presentation of commendation to Stanka Vuckovic. (Constant).
- Presentation of commendation to Jack Digby and Gregorio Payan.. (Reed/Cortese/Campos)
- Presentation of commendation to Cung Le. (Nguyen)
- Presentation of commendation to D9 Stars. (Chirco)
- Request for excused absence for Mayor Reed. (Reed)

2. Review of April 15, 2008 Draft Agenda

Action: The Committee approved the following additions to the April 15, 2008 Agenda:

- Excused absence for Councilmember Nguyen. (Nguyen)
- Closed Session Call to Order rescheduled to 9 a.m. (Doyle)

B. Redevelopment Agency

1. Review April 8, 2008 Final Agenda

Action: The Committee approved the April 8, 2008 Redevelopment Agency Meeting agenda.

2. Review April 15, 2008 Draft Agenda

None – Meeting Canceled.

C. Legislative Update

1. State

None.

2. Federal

a. S.340 (Feinstein)/H.R.371 (Berman) – The Agjobs Act of 2007. (Manager)

Action: The Committee deferred this item to April 9, 2008

D. Meeting Schedules

None.

E. The Public Record

Documents Filed: Memorandum from Lee Price, City Clerk dated March 28, 2008 transmitting the Public Record for the week of March 21-March 27, 2008.

City Clerk Lee Price recommended that Item G: “Minority Report & Opinion Planning for North First Development Plan” submitted by Robert W. Gross Ph.D. (North First Street Task Force) be pulled from Public Record and added to April 15 City Council agenda correspondence for Item 9.1.

Action: The Committee noted and filed the Public Record with Item “G” pulled and added to the April 15 Council Meeting agenda packet.

F. Appointments to Boards, Commissions and Committees

None.

G. Rules Committee Reviews, Recommendations and Approvals

Action: The Committee deferred this item to April 9, 2008

H. Review of additions to Council Committee Agendas

- 1. Community and Economic Development Committee**
- 2. Neighborhood Services and Education Committee**
- 3. Transportation and Environment Committee**
- 4. Public Safety, Finance and Strategic Support (PSFS) Committee**
 - **Add Item entitled “City of San José Fire Department Procedures, Protocols and Policies regarding Calls of Service to the Santa Clara County Main Jail located in Downtown San José” to the Public Safety, Finance and Strategic Support (PSFS) Committee agenda for the April 17, 2008 committee meeting.**

Documents Filed: Memorandum from Council Member Oliverio, dated March 28, 2008 recommending addition of an item to the. Public Safety, Finance and Strategic Support (PSFS) Committee April 17, 2008 agenda.

Action: The Committee approved the additional item to the April 17 agenda with Fire Chief Darryl Von Raesfeld directed to distribute informational memo to full Council.

I. Open Government Initiatives

- 1. Reed Reforms**

None.

- 2. Sunshine Reform Task Force (SRTF)**

Item “F” was carried from Special Rules meeting of April 1, 2008.

City Clerk Lee Price and Senior Deputy City Attorney Lisa Herrick outlined SRTF recommendations regarding agenda postings and closed session items.

Action: The Committee deferred this item to April 9, 2008.

- 3. Significant Public Records Act Requests**

Documents Filed: Memorandum from City Attorney Doyle, dated March 28, 2008 providing background on the Vietnamese American Community of Northern California (VACNORCAL) correspondence.

City Attorney Doyle clarified issues relating to electronic searches for public records.

Deputy Director of Information Technology Steve Turner responded to questions regarding electronic search methodology on the City’s email servers.

Action: No action was taken.

- 4. Council Policy Manual Update**

None.

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J. Open Forum

None.

K. Adjournment

The meeting was adjourned at 3:00 p.m.

A handwritten signature in black ink, appearing to read 'David D. Cortese', written over a horizontal line.

Vice Mayor David D. Cortese
Rules and Open Government Committee